



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

MINUTES

CITY COUNCIL REGULAR MEETING

February 26, 2008
7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT The San Bruno City Council met in regular session on February 26, 2008 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the San Bruno Garden Club for the beautiful flower arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Franzella with Vice Mayor O'Connell and Councilmembers Ruane, Medina and Ibarra in attendance. Recording by Clerk Bonner. **City Attorney Thompson** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

Mayor Franzella announced the San Bruno's Redevelopment Agency Meeting would follow tonight's meeting.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: **Mayor Franzella** moved Item 11. to follow Item 7.

6. APPROVAL OF MINUTES: Regular Council Meeting of February 12, 2008 and Special Council Meeting of February 13, 2008, stand approved as submitted.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

a. **Approve:** Payroll of February 8, 2008.

b. **Approve:** Accounts Payable of January 28, February 4 and 11, 2008.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated January 31, 2008.

d. **Waive:** Second Reading and Adopt Ordinance Amending Chapter 5.12, "Weeds" to Title 5 (Nuisances).

e. **Approve:** Out-of-State Travel for Barbara Bruxvoort, Children's Services Manager, to Attend the Public Library Association Conference in Minneapolis, Minnesota from March 25 to March 29, 2008.

f. **Adopt:** Resolution Approving Installation of New Red Curb "No Parking Zone" on Huntington Avenue North of Euclid Avenue; and Resolution Approving Installation of New Red Curb "No Parking Zone" on El Camino Real North of Bayhill Drive.

g. **Appoint:** Councilmember Ibarra to the Task Force of the Grand Boulevard Initiative.

Councilmember Medina pulled Item 7.f. from the Consent Calendar

M/S Medina/Ruane to approve Consent Calendar and passed with all ayes.

Mayor Franzella read Item 7.f.

Councilmember Medina recused himself from Item 7.f. because of the proximity to his residence.

M/S Ruane/Ibarra to approve Item 7.f. and passed with ayes from Mayor Franzella and Vice Mayor O'Connell.

11. REPORT OF COMMISSION, BOARDS & COMMITTEES: (Moved to follow 7.)

Receive Annual Report from the Bicycle & Pedestrian Advisory Committee.

George Yang, Vice Chair, Bicycle & Pedestrian Advisory Committee introduced all the members of the committee, as well as the staff members. He reviewed the 2007 projects and outlined the plans and objectives for 2008.

Vice Mayor O'Connell commented on the City's eligibility for County funds from having this Commission.

Councilmember Ibarra said he has seen a lot of improvements for bicycle and pedestrian routes.

Councilmember Ruane, speaking on behalf of the Peninsula Traffic Congestion Relief Alliance, said they appreciate all the Committee has done.

Mayor Franzella thanked the Committee for all the work they have done.

8. PUBLIC HEARINGS: None.

9. CONDUCT OF BUSINESS:

a. Adopt Resolution Authorizing the City Manager to Execute Agreement with Odenburg, Ullakko, Muranishi & Co. LLP in the Not to Exceed Amount of \$70,000 for Preparation of the City's Independent Audit for the Year Ended June 30, 2007.

Assistant Finance Director Juran gave an overview of the staff report. She added the City would have completed three audits over the last fifteen months bringing us back on schedule. She asked for questions.

Councilmember Medina asked if this was the same auditor as the previous year and if the \$70,000 would complete the audit. **Assistant Finance Director Juran** concurred on both questions.

Councilmember Ruane introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Authorizing the City Manager to Award Bid to Layne Christensen for Submersible Pump and Motor in the Amount of \$32,500.

Mayor Franzella said this was in the staff report and is a repair to one of the City's existing wells.

Councilmember Medina asked if there were any same situations on this pump in the past few years? **Engineer Davis** said there has been work done in the last five years on the pump and motor; however, he didn't have the date in front of him.

Councilmember Ibarra asked how long Well 16 had been down. **Engineer Davis** said close to two months.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

c. Approve Acceptance of a Grant from Target Corporation in the Amount of \$5,000 for the 2008 Summer Reading Program.

Mayor Franzella extended a really big thank you to the Target Corporation for their generosity in their donation and asked for a motion to accept the funds.

M/S Ruane/O’Connell to approve and passed with all ayes.

d. Adopt Resolution Authorizing the Submittal of Application to the California Integrated Waste Management Board for All Grants for which the City of San Bruno is Eligible, for a Time Period Not to Exceed Five Years from Date of Adoption.

Engineer Davis reviewed the staff report and asked Council for permission to apply for grants over a five year-period.

Councilmember Ruane introduced the resolution for adoption and passed with a unanimous vote.

e. Receive Oral Report on Proposed Street Rehabilitation Priorities and Policy.

Engineer Davis gave an overview of the staff report regarding the approximate 89 miles of City streets.

Councilmember Ibarra asked if there was a possibility Redevelopment funds could be used. **Engineer Davis** said they would be looking to the City Manager and Redevelopment to see if they can receive additional funding. He said as more money becomes available they would come back for further direction. **Councilmember Ibarra** said he was surprised how far behind we have gotten. He asked if the \$279,600 from Prop 1B was included. **Engineer Davis** concurred in anticipation of Council’s approval. **Councilmember Ibarra** asked what other purposes the \$279,600 could be used. **Engineer Davis** said any project that would reduce congestion or improve the effectiveness of our roadways.

Rose Urbach, Euclid Ave. said the streets are in the worse shape since she has lived in San Bruno and she added they are not draining properly.

Councilmember Medina said the next item would address appropriating some additional funds to do some of the streets repairs. He said there just is not enough money to go around because of budget difficulties. He added it is a challenging situation.

Vice Mayor O’Connell said the Council knew about these problems and had Measure F won, the work would have been done.

Mayor Franzella, commenting on the process, said he felt it was laid out well, and taking preventive measures is a great idea.

f. Adopt Resolution Authorizing the City Manager to Submit City Projects for 2007-08 Proposition 1B Fund Allocation to the California Department of Finance and Appropriating \$279,600 for the Street Rehabilitation Program in the 2007-08 Capital Improvement Program Budget.

Assistant Finance Director Juran gave an overview of the staff report regarding Proposition 1B Fund Allocation.

Councilmember Medina introduced the resolution for adoption and passed with a unanimous vote.

g. Receive Report on the Results of the Phase I Fire Services Study Conducted by Matrix Consulting for the Cities of Millbrae, Burlingame, Hillsborough and San Bruno.

City Manager Jackson, speaking on behalf of Fire Chief Haag (who is speaking at the Millbrae City Council on the same subject) gave an overview of the staff report regarding cost effective alternatives to providing fire services to the four cities.

Councilmember Ibarra said it seems this study is looking into reducing a station, which looks like Station 52 would be the only station north of Trousdale on the hillside.

City Manager Jackson said part of the study is to evaluate efficiencies in the regional delivery of fire services. One of the findings of the study was combining two fire stations into one could save up to one million dollars, annually. One issue for San Bruno is Station 52 will experience an increase in calls and how would that million dollar savings be deployed and would the impact on San Bruno be recognized? She said there are a number of issues that are far from resolution.

Councilmember Medina said when Hillsborough and Burlingame consolidated they did eliminate a station which he believed saved them around 2.4 million dollars collectively. He felt it was worth looking into consolidation and other cost-saving measures. He was concerned Station 51 had the highest call volume of all the stations.

City Manager Jackson talked about the Phase II Study and the items that might be beneficial to cost savings.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Rose Urbach, Euclid Avenue, asked when San Bruno would have a City Hall Council Chambers. She also asked for an explanation of waiving the second reading which **Mayor Franzella** explained meant the entire ordinance did not have to be read.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: (Moved to follow Item 7.)

12. COMMENTS FROM COUNCIL MEMBERS: None.

13. CLOSED SESSION: None.

14. ADJOURNMENT:

There being no further business to transact, the meeting concluded at 8:00 p.m. The next City Council Meeting will be held on March 11, 2008 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno, CA.

Respectfully submitted for approval
at the regular City Council Meeting of
March 11, 2008

Carol Bonner, City Clerk

Larry Franzella, Mayor